

Message Text

UNCLASSIFIED

PAGE 01 CARACA 08822 071348Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-08 /027 W
-----128268 071839Z /46

R 071148Z SEP 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 9122

UNCLAS CARACAS 8822

PASS TO WARREN GLICK, GENERAL COUNSEL OF THE EXPORT-IMPORT BANK.

E.O. 11652: N/A
TAGS: EFIN, VE
SUBJ: VENEZUELAN TAX ON EXIM BANK

REF: A. MR. MOORE'S LETTER TO THE AMBASSADOR OF JUNE 30.
B) CARACAS 7181; C. STATE 209753; D. CARACAS 8576; E. CARACAS
7572

1. ORIGINAL APPROACH WAS MADE TO FINANCE MINISTER HURTADO
BECAUSE THE AMBASSADOR CONSIDERED HIM MOST APPROPRIATE OFFICIAL
TO ACCOMPLISH TASK. INTERVENING CHANGE OF CABINET MINISTERS
BEFORE ISSUE COULD BE SETTLED BY OUTGOING MINISTRY HURTADO
REQUIRED NEW CONTACT, AND MINISTRY OF THE SECRETARIAT TO THE
PRESIDENCY WAS CHOSEN AS MOST PROMISING. HIS PROMISED ACTION
(CARACAS 8576) NOT YET FORTHCOMING AND WE WILL APPROACH HIM
AGAIN.

2. EMBASSY SUGGESTS WE CONTINUE OUR EFFORT WITH LAURIA. IF
RESOLUTION NOT ACHIEVED BY SEPTEMBER 15, LOCAL EXIM ATTORNEY
ANTAKLY WILL APPEAL GIVING US AN INDEFINITE BUT CONSIDERABLE
PERIOD OF TIME FOR MINISTER LAURIA TO ACT.

3. SINCE THE "WRITE OFF" TRANSACTION GOV CONTEMPLATES IS NOT
SPECIFICALLY LEGALLY DEFINED THAT LAURIA'S ACTION CAN BE TAKEN
JUST AS WELL DURING APPEAL PERIOD (AFTER SEPT 15) AS BEFORE.

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ANTAKLY IS SENDING SPECIFIC LEGAL DETAILS BY TELEX.

4. STATE'S 209753 SHOULD READ 17,852 BOLIVARES, NOT DOLLARS.
FRECHETTE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, TAXES, EARNINGS, LOANS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA08822
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770323-1244
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770992/aaaaczob.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3542034d-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1369548
Secure: OPEN
Status: NATIVE
Subject: VENEZUELAN TAX ON EXIM BANK
TAGS: EFIN, VE, XMB
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3542034d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
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